

**RESOURCE MANAGEMENT COMMISSION**  
**NOVEMBER 17, 2015 – 6:00 PM**  
**TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM #130**  
**721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



**MEMBERS:**

Leo Dielmann, Chair (District 7 - Pool)	Gregory Santiago (District 5 - Kitchen)
Jennifer Cregar, Vice Chair (Mayor Adler)	James Dwyer (District 6 - Zimmerman)
Luke Metzger (District 1 - Houston)	Susanne Vaughan (District 8 - Troxclair)
Kaiba White (District 2 - Garza)	Cyrus Reed (District 9 - Tovo)
Shane Saum (District 3 - Renteria)	Andrew Gill (District 10 - Gallo)
Michael Wong (District 4 - Casar)	

**AGENDA**

For more information, please visit: [www.austintexas.gov/rmc](http://www.austintexas.gov/rmc)

**CALL TO ORDER**

**1. APPROVAL OF MINUTES** – Approve minutes of the October 20, 2015 regular meeting.

**2. CITIZEN COMMUNICATION: GENERAL**

*The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.*

**3. NEW BUSINESS**

- a. Authorize negotiation and execution of a 12-month contract with CREATIVE CONSUMER RESEARCH INC., or another qualified offeror to Request for Proposals RMJ0302, for marketing research service studies, in an amount not to exceed \$300,000 with four 12-month extension options in an amount not to exceed \$300,000 per extension option, for a total contract amount not to exceed \$1,500,000.
- b. Adoption of a 2016 meeting schedule

**4. BRIEFINGS AND REPORTS**

- a. Quarterly Update from Austin Water.
- b. Reports related to the Low Income Consumer Advisory Task Force including their [Final Report](#) and [Minority Report](#), and Austin Energy's response to the Final Report.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Toye Goodson at Austin Energy at (512) 322-6450 for additional information; TTY users route through Relay Texas at 711. For more information on the Resource Management Commission, please visit [austintexas.gov/rmc](http://austintexas.gov/rmc) or contact Ms. Goodson at (512) 322-6450 or [toye.goodson@austinenergy.com](mailto:toye.goodson@austinenergy.com).

## **5. FUTURE AGENDA ITEMS**

*Chapter 2-1 of the City Code requires that at least two board members sponsor an item to be placed on a future agenda.*

## **ADJOURN**

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